

// A special meeting of the Council of the City of Lynchburg, recessed from February 24, was held on the 9th day of March, 2004, at 1:00 P.M., in the Second Floor Training Room, City Hall, Carl B. Hutcherson, Jr., President, presiding. The purpose of the meeting was to receive an overview of the Proposed FY 2005 Operating Budget and to begin staff presentations regarding the Proposed FY 2005 Budget. The following Members were present:

Present: Adams, Barksdale, Dodson, Foster, Garber, Seiffert, Hutcherson

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Absent:

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// Following an overview by City Manager Kimball Payne of the Proposed FY 2005 Operating Budget, municipal staff presented individual budget presentations, i.e., Council/Manager Offices, City Assessor, City Attorney/Risk Management Fund, Commissioner of the Revenue, Communications and Marketing, Financial Services, Human Resources, Information Technology, Internal Audit, Registrar/Electoral Board, State Treasurer and Public Works.

// On motion of Council Member Barksdale, seconded by Council Member Seiffert, Council by the following recorded vote elected to hold a closed meeting for consultation with legal counsel concerning conflict of interest issues which require the provision of legal advice as permitted by Section 2.2-3711(A)(7), Code of Virginia (1950), as amended:

Ayes: Adams, Barksdale, Dodson, Foster, Garber, Seiffert, Hutcherson

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Noes:

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// The meeting was re-opened to the public.

// Council Member Barksdale made the following motion:

WHEREAS, the Council of the City of Lynchburg has convened a closed meeting on this date, pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by City Council that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Lynchburg certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by Council.

The Motion was seconded by Council Member Adams, and Council by the following recorded vote adopted the motion:

Ayes: Adams, Barksdale, Dodson, Foster, Garber, Seiffert, Hutcherson

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Noes:

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// The meeting was adjourned at 4:55 p.m.

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Clerk of Council